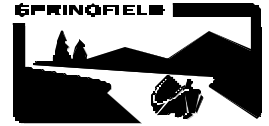


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

January 16, 2007
(TUESDAY)

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

1. Arts Commission Applicant Review.
[Barbara Thompson/Carrie Schindele-Cupples] (10 Minutes)
2. Vicious Dogs Ordinance.
[David Logan/Matthew Cox] (25 Minutes)
3. Gateway/Beltline Project Development and Franklin Boulevard Project Planning Updates.
[Tom Boyatt] (15 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Judge Jon Joseph, for 40 Years of Service to the City of Springfield.
[Mayor Leiken] (05 Minutes)
2. Groundwater Guardians Award Presentation.
[Linda Pauly] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approval of the November 2006, Disbursements for Approval.
 - b. Approval of the December 2006, Disbursements for Approval.
2. Minutes
 - a. December 4, 2006 – Work Session
 - b. December 4, 2006 – Regular Meeting
 - c. January 8, 2007 – Special Regular Meeting
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30297; MOUNTAINGATE PHASES 1 AND 2.
 - b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30453; GLACIER VIEW SUBDIVISION.
 - c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30455; ANDREWS ACRES SUBDIVISION.
 - d. RESOLUTION NO. 4 – A RESOLUTION TO ACCEPT PERMIT P30375; JASPER MEADOW 2ND ADDITION SUBDIVISION.
4. Ordinances
5. Other Routine Matters
 - a. Approval of the Amendments to the Council Operating Policies and Procedures.
 - b. Approval to Authorize the City Manager to Sign Amendment No. 1 to Increase the Limit of Federal Surface Transportation Program (STP) Funds in Intergovernmental Agreement (IGA) No. 23,408 with the Oregon Department of Transportation (ODOT).

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Devanie Stelzriede, 481 ½ 42nd Street, Springfield, OR Regarding a Smoking Ban for the City of Springfield.
2. Correspondence from Kelly Craig, Oregon Student Assistance Commission, 1500 Valley River Drive, Suite 100, Eugene, OR Regarding the ASPIRE Program. (see attached staff response)

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Arts Commission Appointments.
[Barbara Thompson/Carrie Schindele-Cupples] (05 Minutes)

MOTION: RE-APPOINT/NOT RE-APPOINT JANELLE MCMAHAN TO THE ARTS COMMISSION WITH A TERM EXPIRING DECEMBER 31, 2010.

MOTION: APPOINT/NOT APPOINT CAROL PLAIA AND SCOTT WYLIE TO THE ARTS COMMISSION WITH TERMS EXPIRING DECEMBER 31, 2010.

- b. Planning Commission Appointment.
[Greg Mott] (05 Minutes)

MOTION: APPOINT/NOT APPOINT JOHNNY KIRSCHENMANN TO THE PLANNING COMMISSION WITH A TERM EXPIRING JANUARY 16, 2011.

2. Business from Council
 - a. Committee Reports

b. Other Business

1. Mayor/Council Committee Assignments.

[Mayor Leiken/Amy Sowa]

(05 Minutes)

2. City Council President Appointment.

[Mayor Leiken/Amy Sowa]

(05 Minutes)

BUSINESS FROM THE CITY MANAGER

1. Approval of Design Development Phase Cost Estimate for the Justice Center – P50434.

[Carole Knapel]

(15 Minutes)

MOTION: APPROVE/NOT APPROVE THE DESIGN DEVELOPMENT PHASE AND COST ESTIMATE FOR THE JUSTICE CENTER PROJECT.

2. Council Initiation of an Amendment to the Springfield Development Code Article 9: Vacations.

[Greg Mott]

(15 Minutes)

MOTION: INITIATE AN AMENDMENT TO THE SPRINGFIELD DEVELOPMENT CODE, ARTICLE 9 VACATIONS, SUBSECTION 9.060 CRITERIA OF APPROVAL BY INCLUDING A NEW SUBSECTION (3)(A-D) RELATED TO VACATION OF PUBLIC RIGHTS OF WAY, EASEMENTS AND OTHER PUBLIC LANDS THAT WILL REMAIN IN PUBLIC OWNERSHIP AND PUBLIC USE.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

7:50 p.m. Executive Session
(Estimated Time – Immediately Following Regular Meeting)
Pursuant to ORS 192.660(2)(h), ORS 40.225,
ORS 192.502(9), ORS 192.660(2)(f), ORS 192.502(1)
ORS 192.501(6), and ORS 192.660(2)(e)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

1. Gateway Area Property Acquisition.

[Tom Boyatt]

(05 Minutes)

ADJOURNMENT